



One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



2.1

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, February 9, 2015

Present:

Mayor Blomberg

~~Trustee Feldman~~

Trustee McDonough

~~Trustee McAllister~~

~~Village Treasurer Curtis~~

Village Manager Burke

Finance Director Peterson

Community & Economic Development

Director McNellis

Trustee Brandt

Trustee Grujanac

Trustee Servi

Village Clerk Mastandrea

Village Attorney Simon

Chief of Police Kinsey

Public Works Director Woodbury

Engineering Supervisor Horne

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m., and Village Clerk Mastandrea called the Roll.

2.1 Approval of the January 26, 2015 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of January 26, 2015 as presented. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Grujanac, and Servi. NAYS: None. ABSENT: Trustees Feldman and McAllister. ABSTAIN: None. Mayor Blomberg declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Blomberg stated resident feedback for Public Works regarding snow removal during the recent major snow event was that crews did an excellent job.

Trustee Brandt noted Lincolnshire was mentioned in several newscasts for having one of the highest accumulations of snow and some of the best snow removal efforts in the region.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

Finance Director Peterson stated during 2015 budget discussions the Village Board favored staff's recommendation to accept credit card payments and pass along appropriate fees. State Law prescribes a Public Hearing is required prior to adoption of an ordinance providing for the collection of payments via credit card. Notice of a Public Hearing for February 23, 2015 was published February 6, 2015 in the Daily Herald newspaper. The Village Board will receive more information on the proposed use of credit cards at the February 23, 2015 Village Board meeting.

3.4 Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on February 9, 2015 in the amount of \$323,564.75.

Finance Director Peterson provided a summary of the February 9, 2015 bills prelist presented for payment with the total being \$323,564.75. The total amount is based on \$138,100 for the General Fund; \$11,300 for Water & Sewer Operations; \$46,400 for Retirement Fund; \$17,300 for Water & Sewer Improvements; \$40 for Fraud, Alcohol, Drug Enforcement Fund; \$6,900 for Vehicle Maintenance; \$900 for E911; \$1,500 for Sedgebrook SSA; and \$101,000 for the General Capital Fund.

Trustee Servi moved and Trustee Brandt seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, Grujanac, Brandt, and McDonough. NAYS: None. ABSENT: Trustees Feldman and McAllister. ABSTAIN: None. Mayor Blomberg declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

- 7.1 Approval of an Ordinance Amending Chapter 15 of Title 1 Comprehensive Fee Schedule of the Lincolnshire Village Code to Update Water Meter Fees (Village of Lincolnshire)**
- 7.2 Approval of a Contract with City Construction Company, Inc. for the Village of Lincolnshire 2015 Water Main Replacement Project at a Cost of \$999,502.50. (Westwood Lane, Middlebury Lane and Bedford Court - Village of Lincolnshire)**
- 7.3 Approval of a Professional Service Contract to Baxter & Woodman Consulting Engineers for Construction Observation Services Related the Fox Trail and Westwood Lane Watermain**

Replacement Project at a cost not to Exceed \$74,230.00 (Village of Lincolnshire)

7.4 Approval of Lincolnshire Sports Association's (LSA) Request to Donate Home Run Fencing and Field Maintenance Costs in Lieu of Fees from LSA Affiliate, Slammers Baseball and Softball Training Academy (Lincolnshire Sports Association)

Trustee Grujanac moved and Trustee Brandt seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, McDonough and Servi. NAYS: None. ABSENT: Trustees Feldman and McAllister. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:05 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk